

4. *Committee on Postgraduate Activities:*

Dr. Edward C. Rosenow, chairman of the Committee on Postgraduate Activities, reported that the committee has now standardized the honoraria allowed speakers.

He asked authority to set the registration fee at postgraduate institutes at \$10, which, upon motion duly made and seconded, was approved.

Dr. Rosenow also reported that the committee was experimenting with tape recordings of scientific papers and asked authority to investigate the possibilities of that type of lecture material. On motion duly made and seconded, approval of this activity was voted.

5. *Student Nurse Recruitment:*

Mr. Robert Thomas reported that student nurse recruitment was now being handled through the joint efforts of the California League for Nursing, the California Hospital Association and the California Medical Association. On motion duly made and seconded, it was voted to appoint Mr. Thomas as the Association's representative on the committee handling this project.

On motion duly made and seconded, it was voted to send letters of thanks to the various nurse training schools which had cooperated in the Annual Session by supplying student nurses for various duties.

6. *Southern California Office:*

Dr. Lum suggested that in view of expanded activities in the Southern California area, the Association's Los Angeles office might be expanded and

additional legal services provided. It was agreed to ask the executive secretary to seek suitable office quarters in Los Angeles and to provide an estimate of the cost of establishing and operating a more adequate office, report to be made at a later meeting.

7. *Legal Retainer:*

On motion duly made and seconded, it was voted to add \$3,000 annually to the retainer fee for legal counsel, effective June 1, 1953.

8. *Employees' Retirement Program*

Dr. Charnock submitted a report in connection with the employees' retirement program and employees' severance pay. With respect to severance pay, Dr. Charnock was authorized to consult with those employees not participating in the retirement program and to submit a definite plan to the Council. With respect to the retirement program, it was voted to transfer legal ownership of the present insurance annuity policies to the "Trust Fund for California Medical Association Employees" this day established by the corporation trustees of the California Medical Association. It was voted to transfer such initial funds to said "Trust Fund for California Medical Association Employees" as may be necessary in the judgment of the Auditing Committee.

Adjournment:

There being no further business to come before it, the meeting was adjourned at 11:30 a.m., the next meeting to be at the call of the chairman.

SIDNEY J. SHIPMAN, M.D., *Chairman*

ALBERT C. DANIELS, M.D., *Secretary*

In Memoriam

BRIGGS, LEROY H. Died in San Francisco, June 29, 1953, aged 70. Graduate of the University of California Medical School, Berkeley-San Francisco, 1908. Licensed in California in 1908. Doctor Briggs was a retired member of the San Francisco Medical Society, the California Medical Association, and an associate member of the American Medical Association.



BROWNELL, EMILY M. BAER. Died in San Diego, June 11, 1953, aged 43. Graduate of the University of Illinois College of Medicine, Chicago, 1936. Licensed in California in 1943. Doctor Brownell was a member of the San Diego County Medical Society, the California Medical Association, and the American Medical Association.



MILLER, JOHN J., JR. Died in San Francisco, June 13, 1953, aged 49, of carcinoma. Graduate of Stanford University School of Medicine, Stanford University-San Francisco, 1929. Licensed in California in 1931. Doctor Miller was a member of the San Francisco Medical Society, the California Medical Association, and the American Medical Association.

NELSON, ELFORD J. Died in Pomona, June 10, 1953, aged 57, of coronary artery disease. Graduate of the University of Toronto Faculty of Medicine, Ontario, Canada, 1920. Licensed in California in 1948. Doctor Nelson was a member of the Los Angeles County Medical Association, the California Medical Association, and the American Medical Association.



STEELE, EDSON H. Died in Los Angeles, June 23, 1953, aged 58, of subarachnoid hemorrhage. Graduate of Albany Medical College, New York, 1919. Licensed in California in 1923. Doctor Steele was a member of the Los Angeles County Medical Association, the California Medical Association, and the American Medical Association.



WHALEN, JOHN F. Died in Altadena, July 4, 1953, aged 53, of coronary artery disease. Graduate of Jefferson Medical College of Philadelphia, Pennsylvania, 1927. Licensed in California in 1928. Doctor Whalen was a member of the Los Angeles County Medical Association, the California Medical Association, and the American Medical Association.